



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

27th November, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Reference: Scrip Code: BSE-540062 & CSE- 29324

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole-Time Director
DIN: 07799934



Encl.: As Above

Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2019

List of related parties with whom transactions have taken place during the year:

Key Managerial Personnel & Other related parties	Relatives of Key Managerial Personnel	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Yogesh Lama (Whole Time Director)	Mr. Sujan Pandit	Firstmark Trade & Advisors Limited
Mr. Bhola Pandit (Non-Executive Director)		
Mrs. Ruchi Gupta (Non-Executive Independent Director)		
Mr. Rajesh Kumar Kothari (Non-Executive Independent Director)		
Mr. Satya Pal Singh Dhama (Chief Financial Officer) (Appointment w.e.f. 15/04/2019)		
Mrs. Drishti Gopal Agarwal (Company Secretary)		

Details of Transactions in the ordinary course of Business:

Particulars	Total (Amount in Rs.) (from 1/04/2019 to 30/09/2019)	Amount outstanding as on 30/09/2019
Volume of Transactions		
Directors Sitting fees		
Mr. Bhola Pandit	5,500	-
Mr. Rajesh Kothari	5,500	-
Mrs. Ruchi Gupta	5,500	-
Compensation to Key Managerial Personnel		
Mrs. Drishti Agarwal	90,000	15,000
Mr. Satya Pal Singh Dhama	83,000	-
Mr. Yogesh Lama	1,05,000	-
Investments		
Firstmark Trade & Advisors Limited		38,45,323

Y. L.